

**SPECIAL COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 11, 2015
2:30 P.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

RECEIVED

'15 FEB -5 P1 :22

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. CONSENT CALENDAR:

*** THESE MATTERS HAVE REMAINED INACTIVE ON THE COUNCIL'S DEFERRED AGENDA LOG AND HAVE BEEN DEEMED OBSOLETE. THEY WILL BE FORMALLY RECEIVED FOR THE RECORD AND FILED. NO ADDITIONAL ACTION WILL BE TAKEN ON EACH ITEM.**

1. C-222-95 (*) Housing Repurchase (Buyback) Policy (03/13/1995). *(See also CR-HT 2015-01; the Housing & Transportation Committee recommended C-222-95 be received for the record.)*
2. C-79-99 (*) Communication (01/15/1999) from Bryan Baptiste, Chair, Housing/Parks Committee, transmitting for review the Summary Report of the Special Advisory Committee to Review and Evaluate County Parks. *(See also CR-PWPR 2015-03; the Public Works / Parks & Recreation Committee recommended C-79-99 be received for the record.)*
3. C-580-95 (*) Communication (09/08/1995) from Kenneth Rainforth, Housing Executive Assistant, requesting the Council's review and adoption of the proposed County of Kaua'i Affordable Housing Guidelines. *(See also CR-HT 2015-02; the Housing & Transportation Committee recommended C-580-95 be received for the record.)*
4. C 2001-232 (*) Communication (06/07/2001) from Bill "Kaipo" Asing, Councilmember, to Mayor Maryanne W. Kusaka and Hartwell Blake, County Attorney, requesting the Administration's official position on the propriety of the multi-year vehicle lease without the Council's approval, and the propriety of exempting the vehicle lease from the procurement process. *(Deferred June 14, 2001 pending Administration, State Auditor, State Procurement administrator response)*

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

5. C 2001-233 (*) Communication (06/07/2001) from Bill "Kaipo" Asing, Councilmember, to the State Auditor and State Procurement Administrator requesting their input in the propriety of exempting from the procurement process the leasing of a passenger sedan. *(Deferred June 14, 2001 pending Administration, State Auditor, State Procurement administrator response)*

6. C 2003-68 (*) Communication (12/03/2002) from the Chief of Police, requesting Council approval of corrections in the fiscal year 2002-2003 budget, to allow the purchases/leases of vehicles to include one (1) 4 x 4 vehicle for the Criminal Intelligence Unit, another 4 x 4 vehicle for use by the Vice/Narcotics Unit, and to utilize the remaining funds to purchase/lease a prisoner transport vehicle, instead of the three (3) 4 x 4 vehicles approved for the Patrol Division. *(Deferred February 13, 2002 pending response from the Administration)*

7. C 2003-261 (*) Communication (08/08/2003) from the Administrative Assistant, recommending for Council approval, a lease agreement between the County of Kaua'i and the Kaua'i Historical Society, to lease the County Annex Building for a term of thirty (30) calendar years, and to assist the County with archiving County documents. *(See also CR-COW 2015-02; the Committee of the Whole recommended C 2003-261 be received for the record.)*

8. C 2004-133 (*) Communication (03/29/2004) from the Chief, Operations and Construction, Department of Public Works, transmitting for Council information, his response to the January 12, 2004 letter regarding Kalama Bridge located at Pu'u'ōpae Road in Wailua Homesteads. *(Deferred July 8, 2004)*

9. C 2004-290 (*) Communication (08/30/2004) from Edward Okamoto, Executive Assistant to the Mayor (Wailua Golf Course), requesting Council approval to purchase a portable table top equipment lift for the Wailua Golf Course mechanic shop, for approximately \$3,281.18 from the light equipment account, so needed work on smaller engines and machines can be done. *(Deferred November 4, 2004 pending reconstruction of the shed)*

10. C 2005-389 (*) Communication (11/04/2005) from the Council Chair, requesting that the Administration be present at the November 17, 2005 Council meeting to brief the Council on the Solid Waste Project included in the recent bond float. *(See also CR-PWPR 2015-05; the Public Works / Parks & Recreation Committee recommended C 2005-389 be received for the record.)*

- 11.C 2007-145 (*) Communication (03/09/2007) from the Council Vice Chair, requesting that the Acting County Attorney be present at the March 15, 2007 Council meeting to provide clarification on the opinion from the County Attorney's office regarding the validity of the shoreline certification for the bike path. ***(Deferred May 24, 2007 pending the County Attorney's response)***
- 12.W 2002-18 (*) Communication (11/15/2002) from Council Chair Ron Kouchi, submitting a resolution supporting labeling efforts for genetically modified foods. ***(See also CR-EDIR 2015-02; the Economic Development & Intergovernmental Relations Committee recommended W 2002-18 be received for the record.)***
- 13.W 2007-2 (*) Communication (10/18/2007) from Council Chair Asing, requesting that the County Attorney provide a legal interpretation of the 2006 Charter Amendment relating to conflict of interest of Councilmembers, and that he be present to discuss this matter. ***(Deferred November 20, 2007 pending response from the County Attorney)***
- 14.Resolution No. 7-99, Draft 1 (*) - RESOLUTION SUPPORTING EXTENDED RUNWAY FOR LIHUE AIRPORT ***(Deferred March 31, 1999 until the Alternative Dispute Resolution (ADR) process is completed.)***
- 15.Resolution No. 118-96 (*) - A RESOLUTION ESTABLISHING NO-PARKING RESTRICTIONS ALONG HANALIMA STREET AND PUHI ROAD, LIHUE DISTRICT ***(See also CR-PWPR 2015-05; the Public Works / Parks & Recreation Committee recommended Resolution No. 118-96 be received for the record.)***
- 16.Resolution No. 2001-38 (*) - RESOLUTION AUTHORIZING THE ACQUISITION OF LAND FOR A LANDFILL FOR THE COUNTY OF KAUAI AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN (Grove Farm) ***(Deferred September 6, 2001 pending communication from the Administration regarding public input.)***
- 17.Resolution No. 2001-42 (*) - A RESOLUTION ESTABLISHING SPEED HUMPS ON KAMOA ROAD, KAWAIHAU DISTRICT ***(See also CR-PWPR 2015-06; the Public Works / Parks & Recreation Committee recommended Resolution No. 2001-42 be received for the record.)***

18. Bill No. 2050 (*) - A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE 16, CHAPTER 22, KAUAI COUNTY CODE 1987, RELATING TO EXCESSIVELY BARKING DOG *(See also CR-PS 2015-02; the Public Safety Committee recommended Bill No. 2050 be received for the record.)*
19. Bill No. 2067, Draft 1 (*) - A BILL FOR AN ORDINANCE TO RESTRICT USE OF COVENANTS, BYLAWS, OR ADMINISTRATIVE PROVISIONS TO LIMIT AGRICULTURAL USES IN AGRICULTURE & OPEN DISTRICTS *(Deferred January 16, 2003 pending opinion from the County Attorney.)*
20. Bill No. 1284 (*) - A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, RELATING TO GOLF COURSES IN THE COMPREHENSIVE ZONING ORDINANCE *(See also CR-PL 2015-02; the Planning Committee recommended Bill No. 1284 be received for the record.)*
21. Bill No. 2142 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A, KAUAI COUNTY CODE 1987, RELATING TO HOME EXEMPTION *(See also CR-BF 2015-06; the Budget & Finance Committee recommended Bill No. 2142 be received for the record.)*
22. Bill No. 2150 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, ARTICLE 4, KAUAI COUNTY CODE 1987, RELATING TO DEVELOPMENT STANDARDS WITHIN THE RESORT DISTRICT *(Deferred April 12, 2006 pending scheduling a meeting with the County Attorney's Office.)*
23. Bill No. 2151 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUAI COUNTY CODE 1987, RELATING TO PUBLIC ACCESS-WAYS *(Deferred April 12, 2006 pending scheduling a meeting with the County Attorney's Office)*
24. Bill No. 2152 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED RELATING TO SUBDIVISIONS *(Deferred April 12, 2006 pending scheduling a meeting with the County Attorney's Office)*
25. Bill No. 2172 (*) - A BILL FOR AN ORDINANCE AUTHORIZING THE EXECUTION OF A LONG TERM LEASE WITH THE STATE OF HAWAII FOR THE ESTABLISHMENT OF A REGIONAL PARK IN PORT ALLEN *(See also CR-PWPR 2015-07; the Public Works / Parks & Recreation Committee recommended Bill No. 2172 be received for the record.)*

26. Bill No. 2195 (*) - A BILL FOR AN ORDINANCE AMENDING ARTICLE 1, CHAPTER 19, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REGULATION AND CONTROL OF COUNTY PARKS AND RECREATION AREAS *(See also CR-PWPR 2015-08; the Public Works / Parks & Recreation Committee recommended Bill No. 2195 be received for the record.)*
27. Bill No. 2196 (*) - AN ORDINANCE AMENDING ORDINANCE NO. B-2006-646 AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$600,000 Hanapēpē Adolescent Residential Treatment Center) *(See also CR-PS 2015-03; the Public Safety Committee recommended Bill No. 2196 be received for the record.)*
28. Bill No. 2221 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUAI COUNTY CODE 1987, RELATING TO STREET REQUIREMENTS FOR SUBDIVISIONS (Traffic calming elements) *(See also CR-PL 2015-03; the Planning Committee recommended Bill No. 2221 be received for the record.)*
29. Bill No. 2252 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COMPREHENSIVE ZONING ORDINANCE (Bureau of Conveyances recordation requirement) *(See also CR-PL 2015-04; the Planning Committee recommended Bill No. 2252 be received for the record.)*
30. Bill No. 2253 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COMPREHENSIVE ZONING ORDINANCE (parameters for adopting zoning amendments) *(See also CR-PL 2015-05; the Planning Committee recommended Bill No. 2253 be received for the record.)*
31. Bill No. 2274, Draft 1 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX *(See also CR-BF 2015-07; the Budget & Finance Committee recommended Bill No. 2274, Draft 1 be received for the record.)*
32. Bill No. 2288 (*) - A BILL FOR AN ORDINANCE AMENDING SECTION 2-1.1 OF THE KAUAI COUNTY CODE RELATING TO THE DUTIES OF THE OFFICE OF THE COUNTY ATTORNEY *(See also CR-COW 2015-03; the Committee of the Whole recommended Bill No. 2288 be received for the record.)*

33. Bill No. 2298 (*) - A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND SINGLE-FAMILY TRANSIENT VACATION RENTALS
(See also CR-PL 2015-06; the Planning Committee recommended Bill No. 2298 be received for the record.)
34. Bill No. 2408 (*) - A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, RELATING TO HOME EXEMPTIONS *(See also CR-BF 2015-08; the Budget & Finance Committee recommended Bill No. 2408 be received for the record.)*
35. ES-261 (*) Pursuant to Haw. Rev. Stat. §§92-4 and 92-5(a)(4), the purpose of this executive session is to consult with legal counsel on legal liabilities and opinions (both written and oral) pertaining to the County's Ahukini – Anahola bicycle/pedestrian pathway project ("Project"); specifically whether the Project's permits (including, but not limited to the Kapa'a – Keālia Project segment) are in compliance with requirements of law pertaining to: Chapter 205A of the Hawai'i Revised Statutes (Coastal Zone Management); the Special Management Area Rules and Regulations of the County of Kaua'i; the County of Kaua'i Planning Department Shoreline Setback Rules and Regulations; Title 13, Chapter 222, Hawai'i Administrative Rules (Shoreline Certifications); Chapter 183C of the Hawai'i Revised Statutes (Conservation District); and Title 13, Chapter 5, Hawai'i Administrative Rules (Conservation District). This consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item. *(Deferred May 24, 2007 pending the County Attorney's response)*
36. ES-351 (*) Pursuant to Haw. Rev. Stat. §§92-4 and 92-5(a), (4), (6) and (8) and Kaua'i County Charter §3.07(E), the purposes of this executive session are to provide Council a briefing, update, and to request authority relating to possible settlement proposal(s) in the case of Kōloa Creekside Estates, L.P. v. County of Kaua'i, et al., Civ. No. 07-1-0191 and related matters. The briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.
(Deferred September 10, 2008 until we hear back from special counsel)

E. COMMITTEE REPORTS:1. PUBLIC WORKS / PARKS & RECREATION COMMITTEE:

- a. **CR-PWPR 2015-03:** on C-79-99 Communication (01/15/1999) from Bryan Baptiste, Chair, Housing/Parks Committee, transmitting for review the Summary Report of the Special Advisory Committee to Review and Evaluate County Parks. **[Received for the Record.]**
- b. **CR-PWPR 2015-04:** on C 2005-389 Communication (11/04/2005) from the Council Chair, requesting that the Administration be present at the November 17, 2005 Council meeting to brief the Council on the Solid Waste Project included in the recent bond float. **[Received for the Record.]**
- c. **CR-PWPR 2015-05:** on Resolution No. 118-96 A RESOLUTION ESTABLISHING NO-PARKING RESTRICTIONS ALONG HANALIMA STREET AND PUHI ROAD, LIHUE DISTRICT **[Received for the Record.]**
- d. **CR-PWPR 2015-06:** on Resolution No. 2001-42 A RESOLUTION ESTABLISHING SPEED HUMPS ON KAMOA ROAD, KAWAIHAU DISTRICT **[Received for the Record.]**
- e. **CR-PWPR 2015-07:** on Bill No. 2172 A BILL FOR AN ORDINANCE AUTHORIZING THE EXECUTION OF A LONG TERM LEASE WITH THE STATE OF HAWAII FOR THE ESTABLISHMENT OF A REGIONAL PARK IN PORT ALLEN **[Received for the Record.]**
- f. **CR-PWPR 2015-08:** on Bill No. 2195 A BILL FOR AN ORDINANCE AMENDING ARTICLE 1, CHAPTER 19, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REGULATION AND CONTROL OF COUNTY PARKS AND RECREATION AREAS **[Received for the Record.]**

2. PUBLIC SAFETY COMMITTEE:

a. **CR-PS 2015-02:** on Bill No. 2050

A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE 16, CHAPTER 22, KAUAI COUNTY CODE 1987, RELATING TO EXCESSIVELY BARKING DOGS [Received for the Record.]

b. **CR-PS 2015-03:** on Bill No. 2196

AN ORDINANCE AMENDING ORDINANCE NO. B-2006-646 AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (\$600,000 Hanapēpē Adolescent Residential Treatment Center) [Received for the Record.]

3. HOUSING & TRANSPORTATION COMMITTEE:

a. **CR-HT 2015-01:** on C-222-95

Housing Repurchase (Buyback) Policy (03/13/1995). [Received for the Record.]

b. **CR-HT 2015-02:** on C-580-95

Communication (09/08/1995) from Kenneth Rainforth, Housing Executive Assistant, requesting the Council's review and adoption of the proposed County of Kauai Affordable Housing Guidelines. [Received for the Record.]

4. PLANNING COMMITTEE:

a. **CR-PL 2015-02:** on Bill No. 1284

A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, RELATING TO GOLF COURSES IN THE COMPREHENSIVE ZONING ORDINANCE [Received for the Record.]

- b. **CR-PL 2015-03:** on Bill No. 2221 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUAI COUNTY CODE 1987, RELATING TO STREET REQUIREMENTS FOR SUBDIVISIONS (Traffic calming elements) **[Received for the Record.]**
- c. **CR-PL 2015-04:** on Bill No. 2252 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COMPREHENSIVE ZONING ORDINANCE (Bureau of Conveyances recordation requirement) **[Received for the Record.]**
- d. **CR-PL 2015-05:** on Bill No. 2253 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO COMPREHENSIVE ZONING ORDINANCE (parameters for adopting zoning amendments) **[Received for the Record.]**
- e. **CR-PL 2015-06:** on Bill No. 2298 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND SINGLE-FAMILY TRANSIENT VACATION RENTALS **[Received for the Record.]**

5. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE:

- a. **CR-EDIR 2015-02:** on W 2002-18 Communication (11/15/2002) from Council Chair Ron Kouchi, submitting a resolution supporting labeling efforts for genetically modified foods. **[Received for the Record.]**

6. BUDGET & FINANCE COMMITTEE:

- a. **CR-BF 2015-06:** on Bill No. 2142 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A, KAUAI COUNTY CODE 1987, RELATING TO HOME EXEMPTION **[Received for the Record.]**

- b. **CR-BF 2015-07:** on Bill No. 2274, Draft 1 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX **[Received for the Record.]**
- c. **CR-BF 2015-08:** on Bill No. 2408 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, RELATING TO HOME EXEMPTIONS **[Received for the Record.]**

7. COMMITTEE OF THE WHOLE:

- a. **CR-COW 2015-02:** on C 2003-261 Communication (08/08/2003) from the Administrative Assistant, recommending for Council approval, a lease agreement between the County of Kaua'i and the Kaua'i Historical Society, to lease the County Annex Building for a term of thirty (30) calendar years, and to assist the County with archiving County documents. **[Received for the Record.]**
- b. **CR-COW 2015-03:** on Bill No. 2288 A BILL FOR AN ORDINANCE AMENDING SECTION 2-1.1 OF THE KAUAI COUNTY CODE RELATING TO THE DUTIES OF THE OFFICE OF THE COUNTY ATTORNEY **[Received for the Record.]**

F. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

G. ADJOURNMENT.

H. PUBLIC HEARING NOTE: If the Council is not finished with this meeting by approximately 1:30 p.m., it will recess for public hearings on the following. After the public hearings, the Council will reconvene to complete any unfinished business.

*[*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]*

For a copy of the notice, please go to:

<http://www.kauai.gov/Government/CountyCouncil/PublicHearingNoticesandMinutes/tabid/599/Default.aspx>

1. Bill No. 2570 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, HIGHWAY FUND, SOLID WASTE FUND, SEWER FUND, AND GOLF FUND (*Full Funding of OPEB Annual Required Contribution (ARC) - \$1,503,504*)
2. Bill No. 2571 – A BILL FOR AN ORDINANCE ESTABLISHING PROCEDURES, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE LIHU'E PLANNING DISTRICT
3. Bill No. 2572 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the County Attorney, Special Counsel Account - \$650,000*)
4. Bill No. 2573 – A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE UNDER CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DECLARING A PUBLIC NUISANCE
5. Bill No. 2574 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Real Property Tax Relief for the 2015 Tax Year*)

I. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.